

**MINUTES OF THE MEETING
OF THE MEMBERS OF THE CITY COUNCIL
CITY OF BURLINGTON
COUNTY OF KIT CARSON
STATE OF COLORADO
6:30PM
COMMUNITY BUILDING ROOM A
340 S 14TH STREET
March 9, 2020**

Mayor Dale Franklin called the meeting to order at 6:32 PM.

1 The roll call of members was read and those answering were:

Harold McNerney	Melvin Gilley
Greg Swiatkowski	Paul Velasco

Absent: Kamron Weisshaar and Mark Burghart

Staff/Officials:

Jim Keehne, Administrator

Mike Grinnan, Attorney - Absent

Suzanne Velasco, Clerk

Becky Castillo, Treasurer/ Acting Clerk

Also:

2 Pledge of Allegiance

3 Consent Agenda Items:

Any consent agenda item may be removed from the Consent Agenda and placed under Business if discussion is desired. Otherwise, one motion will pass all items.

Approval of Minutes from 1-27-2020

Approval of Minutes from 2-10-2020

Approval of Minutes from 2-24-2020

MOTION by McNerney, second by Swiatkowski to approve minutes from 1-27-2020, 2-10-2020 and 2-24-2020

Those yea: McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

4 Public Comment

5 Public Hearing

Approval of Special Event Liquor License for Kit Carson County Cattlewomen

MOTION by McNerney, second by Gilley to approve Special Event Liquor License for Kit Carson County Cattlewomen

DOCUMENT CREATED
BY REBECCA CASTILLO
ACTING CITY CLERK
CITY OF BURLINGTON, CO

Those yea: McNerney, Swiatkowski, Gilley, Velasco
Those nay:
Motion passes.

6 Department Head Reports:

Keehne-> Report is in the packet.

Castillo-> Report is in the packet

7 UNFINISHED BUSINESS:

8 NEW BUSINESS:

- A. Remove Suzanne Velasco as a signer on all bank accounts

MOTION by Gilley, second by Swiatkowski to approve Removal of Suzanne Velasco as a signer on all bank accounts

Those yea: McNerney, Swiatkowski, Gilley, Velasco
Those nay:
Motion passes.

- B. Authorization of Mayor to sign agreement between City of Burlington and Skarco, LLC to perform work at Airport known as our Airport Turnaround Project

MOTION by McNerney, second by Velasco to approve Authorization of Mayor to sign agreement between City of Burlington and Skarco, LLC to perform work at Airport known as our Airport Turnaround Project

Those yea: McNerney, Swiatkowski, Gilley, Velasco
Those nay:
Motion passes.

- C. Approval of Ordinance NO 951 an ordinance to amend certain portions of chapter 13 of the Burlington Municipal code relating to water, sewer and electrical tap fees

MOTION by Swiatkowski, second by McNerney to approve Ordinance NO 951 an ordinance to amend certain portions of chapter 13 of the Burlington Municipal code relating to water, sewer and electrical tap fees

Those yea: McNerney, Swiatkowski, Gilley, Velasco
Those nay:
Motion passes.

- D. Approval of Ordinance NO 952 an ordinance to amend certain portions of Title 15 in order to establish fees for building permit

DOCUMENT CREATED
BY REBECCA CASTILLO
ACTING CITY CLERK
CITY OF BURLINGTON, CO

MOTION by McNerney , second by Velasco to approve Ordinance NO 952 an ordinance to amend certain portions of Title 15 in order to establish fees for building permit

Those yea: McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

- E. Approval of Ordinance NO 953 an ordinance of the council of the City of Burlington Annexing property known as Carousel Court Subdivision

MOTION by McNerney , second by Swiatkowski to approve Ordinance NO 953 an ordinance of the council of the City of Burlington Annexing property known as Carousel Court Subdivision

Those yea: McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

9 REPORTS AND COMMENTS FROM MAYOR AND COUNCIL:

- A. Mayor Dale Franklin
- B. Kamron Weisshaar - Absent
- C. Mark Burghart - Absent
- D. Melvin Gilley – Inquired about why the Outback Bus is going to be shut down?
- E. Harold McNerney – Same question as Gilley
- F. Greg Swiatkowski – Wondering if anything changed with the status of the Chief of Police.
- G. Paul Velasco

9 MOTION by McNerney , second by Swiatkowski to adjourn the meeting at 6:55 PM.

Those yea: McNerney, Swiatkowski, Gilley, Velasco

Those nay:

Motion passes.

Dale Franklin, Mayor

Becky Castillo, Treasurer/ Acting City Clerk

DOCUMENT CREATED BY REBECCA CASTILLO
ACTING CITY CLERK
CITY OF BURLINGTON, CO